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Attorneys for Defendants
Herbalife Ltd., Michael O. Johnson,
Desmond Walsh, John DeSimone, and
Richard Goudis

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA
WESTERN DIVISION

ABDUL AWAD,
Individually and on Behalf of All Others
Similarly Situated,

Plaintiff,

vs.

HERBALIFE LTD., MICHAEL O.
JOHNSON, DESMOND WALSH, JOHN
DESIMONE, AND RICHARD GOUDIS,

Defendants.

Case No. 2:14-CV-02850-DSF (JCGx)

**DEFENDANTS' CORPORATE
DISCLOSURE STATEMENT AND
CERTIFICATION AS TO
INTERESTED PARTIES**

1 Pursuant to Federal Rule of Civil Procedure 7.1 and Central District of
2 California Local Rule 7.1-1, the undersigned, Counsel of Record for Defendants
3 Herbalife Ltd., Michael O. Johnson, Desmond Walsh, John DeSimone, and Richard
4 Goudis, certify that the following listed parties may have a pecuniary interest in the
5 outcome of this case. These representations are being made to enable the Court to
6 evaluate possible disqualifications or recusal.

- 7 • Herbalife Ltd.
- 8 • Michael O. Johnson
- 9 • Desmond Walsh
- 10 • John DeSimone
- 11 • Richard Goudis

12 Herbalife Ltd. is a publicly traded company with no parent corporation and no
13 publicly held corporation owning 10% or more of its stock.

14 Counsel of Record in this case include:

- 15 • Gibson, Dunn & Crutcher LLP, Counsel for Defendants
- 16 • Jonathan C. Dickey, Counsel for Defendants
- 17 • Daniel S. Floyd, Counsel for Defendants
- 18 • Alexander K. Mircheff, Counsel for Defendants
- 19 • Pomerantz LLP, Counsel for Plaintiff Abdul Awad
- 20 • Marc I. Gross, Counsel for Plaintiff Abdul Awad
- 21 • Jeremy A. Lieberman, Counsel for Plaintiff Abdul Awad
- 22 • Patrick V. Dahlstrom, Counsel for Plaintiff Abdul Awad
- 23 • Glancy Binkow and Goldberg LLP, Counsel for Plaintiff Abdul Awad
- 24 • Michael M. Goldberg, Counsel for Plaintiff Abdul Awad
- 25 • Robert Vincent Prongay, Counsel for Plaintiff Abdul Awad
- 26 • Lionel Zevi Glancy, Counsel for Plaintiff Abdul Awad

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2 DATED: June 5, 2014
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4 GIBSON, DUNN & CRUTCHER LLP

5 By: /s/ JONATHAN C. DICKEY
6 JONATHAN C. DICKEY
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8 Attorneys for Defendants Herbalife Ltd., Michael O.
9 Johnson, Desmond Walsh, John DeSimone, and
10 Richard Goudis
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PROOF OF SERVICE

I, the undersigned, declare:

I am employed in the County of Los Angeles, State of California. I am over the age of 18 and not a party to the within action; my business address is 333 South Grand Avenue, Los Angeles, California 90071. On June 5, 2014, I caused the foregoing document to be served as follows:

☒ by electronically filing the foregoing with the Clerk of the Court using the CM/ECF system which will send notification of such electronic filing to counsel of record for all parties by operation of the Court's CM/ECF System.

I declare under penalty of perjury under the laws of the United States of America and the State of California that the above is true and correct.

Executed on June 5, 2014, at Los Angeles, California.

/s/ Alexander K. Mircheff
Alexander K. Mircheff